

VZCZCXYZ0009
PP RUEHWEB

DE RUEHDR #0221 0461148
ZNR UUUUU ZZH
P 151148Z FEB 07
FM AMEMBASSY DAR ES SALAAM
TO RUEHC/SECSTATE WASHDC PRIORITY 5553
INFO RUEHOR/AMEMBASSY GABORONE PRIORITY 0656

UNCLAS DAR ES SALAAM 000221

SIPDIS

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AF/E FOR BYODER

E.O. 12958: N/A
TAGS: [MARR](#) [MASS](#) [PGOV](#) [PHUM](#) [TZ](#)
SUBJECT: HUMAN RIGHTS VETTING REQUEST FOR FINANCIAL
FORENSIC TECHNIQUES

¶1. (U) Post requests clearance for the following individuals
to attend the Financial Forensic Techniques training course
from March 19 through March 30, 2007, in Gaborone, Botswana:

Name: Plasius Fredrick Ngaya
DOB: 18 May 1974
Passport number: AB202152
Rank: Inspector
Current Assignment: Economic and Financial Crimes
Investigator, Ministry of Public Safety and Security

Name: Deusdedith Malengo Mataba
DOB: 23 March 1963
Passport number: AB195253
Rank: Inspector
Current Assignment: Economic and Financial Crimes
Investigator, Ministry of Public Safety and Security

Name: Alex John Haraba
DOB: 16 May 1973
Passport number: A 0380686
Rank: Financial Analyst
Current Assignment: Investigator, Financial Issues,
President's Office

Name: Mohamed Abdallah Rajabu
DOB: 13 July 1970
Passport number: AB 147863
Rank: Inspector
Current Assignment: Economic and Financial Crimes
Investigator, Ministry of Public Safety and Security

Name: Suleiman E. Nyakulinga
DOB: 20 May 1969
Passport number: AB 027339
Rank: Inspector of Police
Current Assignment: Financial Crimes Investigator, Ministry
of Public Safety and Security

¶2. (U) Human Rights Officer at post has vetted the nominees
with all concerned agencies at post and found no derogatory
information.
RETZER